MINUTES

MONTANA SENATE 65th LEGISLATURE - REGULAR SESSION

JOINT COMMITTEE ON RULES

Call to Order: Chair Fred Thomas, on December 7, 2016 at 8:30 A.M., in Room 317-A

Capitol

SENATE ROLL CALL

Members Present:

Sen. Fred Thomas, Chair (R)

Sen. Bob Keenan, Vice Chair (R)

Sen. Dick Barrett (D)

Sen. Mark Blasdel (R)

Sen. Edward Buttrey (R)

Sen. Llew Jones (R)

Sen. Frederick (Eric) Moore (R)

Sen. Scott Sales (R)

Sen. Jon C. Sesso (D)

Sen. Cary Smith (R)

Sen. Cynthia Wolken (D)

Members Excused:

Sen. Kris Hansen (R)

Sen. Albert Olszewski (R)

Sen. Mike Phillips (D)

Members Absent: None

Staff Present:

Todd Everts, Legislative Branch

Nadine Spencer, Senate Committee Secretary

HOUSE ROLL CALL

Members Present:

Rep. Jeff Essmann, Chair (R)

Rep. Kirk Wagoner, Vice Chair (R)

Rep. Kimberly Dudik, Vice Chair (D)

Rep. Bryce Bennett (D)

Rep. Rob Cook (R)

Rep. Alan Doane (R)

Rep. Jenny Eck (D)

Rep. Ron Ehli (R)

Rep. Kathy Kelker

Rep. Forrest Mandeville (R)

Rep. Theresa Manzella (R)

Rep. Nate McConnell (D)

Rep. Sharon Stewart-Peregoy (D)

Rep. Brad Tschida (R)

Rep. Tom Woods (D)

Members Excused:

Rep. Seth Berglee (R)

Rep. Greg Hertz (R)

Members Absent: None

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Adopted LC SJR1 as Amended

00:02:00 Chairman Thomas

00:02:04 Motion/Vote: Rep. Essmann moved to allow proxy votes. The motion carried

unanimously by voice vote.

EXPLANATION OF THE JOINT RULES COMMITTEE PROCESS

00:02:34 Chairman Thomas

00:04:08 Todd Everts, chief legal counsel, Legislative Services Division (LSD)

EXHIBIT(rus00a01)

REVIEW OF LC SJR1 AND THE PROPOSED LEGISLATIVE COUNCIL JOINT RULE AMENDMENTS

00:06:12 Mr. Everts

00:08:24 Chairman Thomas

00:09:03 Motion: Rep. Essmann moved to ADOPT LCSJR1. (see Exhibit 1)

00:09:36 Motion: Rep. Essmann moved TO ADOPT AMENDMENT SJ000101.ATE.

EXHIBIT(rus00a02)

Discussion:

00:10:28 Rep. Essmann 00:11:39 Sen. Buttrey

00:12:25 Vote: The carried by voice vote in the House and in the Senate of those present

and voting.

00:13:17 Chairman Thomas

Public Comment:

00:14:18	Sen. Dee Brown, SD 2
00:15:10	Rep. Mike Cuff, HD 2
00:15:27	Chairman Thomas
00:15:40	Rep. Cuff
00:15:55	Chairman Thomas

00:16:24 Motion: Rep. Essmann moved TO ADOPT AMENDMENT SJ000103.ATE.

EXHIBIT(rus00a03)

Discussion:

00:17:24	Rep. Essmann
00:18:04	Sen. Sesso
00:18:10	Rep. Essmann
00:18:38	Sen. Sesso
00:18:53	Mr. Everts
00:19:32	Sen. Sesso
00:19:54	Chairman Thomas
00:20:29	Sen. Barrett

00:21:14 00:21:34 00:22:20 00:23:09 00:24:01 00:24:19 00:24:41	Rep. Eck Mr. Everts Sen. Jones Chairman Thomas Rep. Cook Chairman Thomas Rep. Cook
00:25:22	<u>Vote</u> : The motion passed 9-8 by roll call vote in the House with Rep. Dudik, Rep. Bennett, Rep. Eck, Rep. Kelker, Rep. McConnell, Rep. Stewart Peregoy, Rep. Tschida, and Rep. Woods voting no. Rep. Berglee, Rep. Hertz, and Rep. Stewart Peregoy voted by proxy. The motion carried 8-3 by roll call vote in the Senate with Sen. Barrett, Sen. Sesso, and Sen. Wolken voting no. Sen. Hansen, Sen. Olszewski, and Sen. Phillips were excused.

00:28:13 <u>Motion</u>: Sen. Sesso moved **TO ADOPT AMENDMENT SJ000102.ATE**. <u>EXHIBIT(rus00a04)</u>

Discussion:

Discussion.		
00:29:30	Sen. Sesso	
00:30:15	Rep. Mandeville	
00:30:37	Rep. Essmann	
00:31:11	Chairman Thomas	
00:31:29	Sen. Buttrey	
00:31:52	Rep. Mandeville	
00:32:21	<u>Vote</u> : The motion passed by voice vote in the House of those present and voting. The motion failed by voice vote in the Senate of those present and voting.	
00:33:20	Chairman Thomas	
00:33:48 Motion: Rep. Essmann moved TO ADOPT AMENDMENT SJ000104.ATE. EXHIBIT(rus00a05)		

Discussion:

00:36:00	Rep. Essmann
00:37:03	Rep. Cook
00:37:22	Rep. Essmann
00:37:57	Rep. Cook
00:38:23	Rep. Essmann
00:38:54	Rep. Dudik
00:39:54	Rep. Essmann
00:40:53	Rep. Woods
00:41:47	Rep. Essmann
00:42:18	Sen. Sesso
00:43:25	Chairman Thomas
00:46:05	Sen. Sesso
00:47:33	Sen. Wolken
00:48:00	Mr. Everts
00:48:42	Sen. Wolken

00:48:55	Mr. Everts
00:49:14	Sen. Barrett
00:50:31	Rep. McConnell
00:51:05	Mr. Everts
00:51:12	Rep. McConnell
00:51:18	Mr. Everts
00:51:29	Sen. Stewart Peregoy entered the hearing.
00:51:38	Rep. McConnell
00:51:42	Mr. Everts
00:52:03	Rep. McConnell
00:52:30	Mr. Everts
00:52:45	Rep. McConnell
00:53:37	Chairman Thomas
00:55:06	Rep. Essmann
00:56:42	Rep. McConnell
00:56:48	Rep. Essmann
00:57:01	Motion: Sen. Sesso moved TO SEGREGATE SECTIONS 1 AND 2 OF AMENDMENT SJ000104.ATE.
Discussion:	
00:57:23	Chairman Thomas
00:58:00	Rep. Essmann
	·
00:58:22	<u>Vote</u> : The motion to adopt Section 1 failed 8-9 by roll call vote in the House with Rep. Essmann, Rep. Wagoner, Rep. Berglee, Rep. Cook, Rep. Doane, Rep. Ehli, Rep. Hertz, and Rep. Tschida voting aye. Rep. Berglee and Rep. Hertz voted by proxy.
00:59:57	Chairman Thomas
01:00:12	<u>Vote</u> : The motion to adopt Section 2 passed by voice vote in the House and in the Senate of those present and voting.
01:00:40	Rep. Eck
01:01:24 <u>EXHIBIT</u> (rus0	Motion: Rep. Essmann moved TO ADOPT AMENDMENT SJ000105.ATE.
<u>Discussion</u> : 01:02:27 01:03:30	Rep. Essmann Rep. Eck

01:02:27	Rep. Essmann
01:03:30	Rep. Eck
01:03:56	Rep. Cook
01:04:17	Rep. Essmann
01:04:52	Rep. Cook
01:05:18	Chairman Thomas
01:05:25	Rep. Cook
01:06:36	Rep. Essmann withdrew his motion.

01:07:02 Motion: Rep. Essmann moved TO ADOPT AMENDMENT SJ000106.ATE. EXHIBIT(rus00a07)

Discussion:

01:08:14	Rep. Essmann
01:08:53	Chairman Thomas
01:13:27	Rep. Woods
01:14:27	Rep. Eck
01:15:08	Sen. Sesso
01:15:26	Mr. Everts
01:15:41	Sen. Sesso
01:15:56	Chairman Thomas

Vote: The motion carried 10-7 by roll call vote in the House with Rep. Dudik, 01:16:33

Rep. Bennett, Rep. Eck, Rep. Kelker, Rep. McConnell, Rep. Stewart Peregoy, and Rep. Woods voting no. Rep. Berglee and Rep. Hertz voted by proxy. The motion carried 8-3 by roll call vote in the Senate with Sen. Barrett, Sen. Sesso. and Sen. Wolken voting no. Sen. Hansen, Sen. Olszewski, and Sen. Phillips

were excused.

01:19:09 Motion: Rep. Essmann moved TO ADOPT AMENDMENT SJ000107.ATE. EXHIBIT(rus00a08)

Discussion:

01:19:42	Rep. Essmann
01:20:34	Rep. Kelker
01:21:30	Rep. Essmann

01:21:59 Rep. Essmann withdrew his motion.

Motion: Rep. Essmann moved TO ADOPT AMENDMENT SJ000109.ATE. 01:22:33

EXHIBIT(rus00a09)

Discussion:

01:23:54	Ren	Essmann
01.20.07	I VOD.	

Vote: The motion passed by voice vote in the House and in the Senate of those 01:25:08

present and voting.

Vote: The motion to adopt LCSJR1 as amended passed by voice vote in the 01:25:46

House and in the Senate of those present and voting.

Public Comment: None

01:26:43	Sen. Wolken
01:27:07	Chairman Thomas
01:27:18	Rep. Essmann
01:27:48	Chairman Thomas
01:27:59	Rep. Essmann

SENATE COMMITTEE ON RULES December 7, 2016 PAGE 7 of 8

01:28:18	Chairman Thomas
01:28:21	Sen. Barrett
01:28:47	<u>Vote</u> : The motion carried by voice vote in the House and in the Senate of those present and voting.

ADJOURNMENT

Adjournment: 10:30 a.m.	
	Nadine Spencer, Secretary
Additional Documents:	
EXHIBIT(rus00aad.pdf)	